

MINUTES
EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING
TUESDAY, APRIL 17, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann.

SWEARING-IN CEREMONY

The Honorable Judge Michael Schumacher administered the Oath of Office to Council President Kincaid and District Members Duax, Klinkhammer, Mitchell, Von Haden, and Werthmann.

PRESIDENT'S CHARGE TO THE COUNCIL

Council President Kincaid, in her Charge to the Council, spoke of the crucial role of local government. Kincaid listed many of the issues which the council had considered during the past year. Kincaid said was much was required of local leaders during the past year and will be again in the coming year. Kincaid encouraged Council Members to continue to exhibit high standards and the principles of personal responsible, integrity, fairness, respect, and fierce kindness.

ELECTION OF COUNCIL VICE PRESIDENT

Council President Kincaid opened the floor for nominations for Vice President. Council Member Klinkhammer nominated Council Member Werthmann. Council Member Balow nominated Council Member Duax. Kincaid called for other nominations three times. No other nominations being heard, Kincaid declared nominations closed. The two candidates addressed the Council. Ballots were distributed and tallied. Council Member Duax received six votes. Council Member Werthmann received five votes. Council Member Duax was elected Vice President.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Council Members had previously submitted their committee preferences and a chart had been prepared showing the results. Council President Kincaid said in cases where more Council Members had expressed interest in a particular committee than there are positions available, the Council would vote on the membership.

There were three positions on the Advisory Committee on Appointments. According to City Code, the Council President is serves on the committee by virtue of the office. Council Members Vue, Von Haden and Werthmann had all expressed interest in serving on the Committee. Council

Member Von Haden withdrew his name from consideration. The Council approved the appointment of Council Members Vue and Werthmann to the Committee.

There were two positions on the Affirmative Action Committee. Council Members Klinkhammer and Olson said they would serve on the Committee and their appointment was approved by unanimous consent.

There was one position on the Chippewa Valley Innovation Center Board. Council Member Pavelski had expressed interest in serving on the Board and was approved by unanimous consent.

There was one position on the Chippewa Valley Sports Commission. Council Member Olson had expressed interest in serving on the Commission and was approved by unanimous consent.

There were three positions on the Fiscal Policy Advisory Committee. Council Members Duax, Olson and Pavelski had expressed interest in serving on the Committee and were approved by unanimous consent.

There was one position on the City / County Board of Health. Council Members Wachs and Werthmann had initially expressed interest in serving on the Board but withdrew their names from consideration. Council Member Mitchell offered her name for consideration. By unanimous consent, Council Member Mitchell will serve on the Board.

There was one position on the Housing Authority Board. Council Member Mitchell had expressed interest in serving on the Board and was approved by unanimous consent.

There were three positions on the Joint Commission on Shared Services Initiatives. The Council President serves on the committee by virtue of the office. Council Members Duax and Pavelski had expressed interest filling the other two positions on the Commission and their appointments were approved by unanimous consent.

There was one position on the Landmarks Commission. Council Member Mitchell had expressed interest in serving on the Commission and was approved by unanimous consent.

There was one position on the Library Board. Council Member Pavelski had expressed interest in serving on the Board and was approved by unanimous consent.

There were two positions on the Plan Commission. According to City Ordinance, Plan Commission members are to be selected by a two-thirds vote of those Council Members present and voting. Because all 11 council members were present, eight affirmative votes were required for appointment. Council Members Duax, Klinkhammer, Mitchell and Olson had expressed interest in serving on the Commission. Council Member Olson withdrew his name from consideration. The Council voted by a show of hands on the remaining three candidates. In the first round of voting, Council Member Duax received six votes (Balow, Vue, Pavelski, Von Haden, Duax, Olson); Council Member Klinkhammer received nine votes (Werthmann, Balow, Pavelski, Von Haden, Kincaid, Klinkhammer, Mitchell, Olson, Wachs); Council Member Mitchell received seven votes (Werthmann, Vue, Duax, Kincaid, Klinkhammer, Mitchell, Wachs). Council Member

Klinkhammer was appointed to one of the positions. The Council voted a second time to fill the second position. Council Member Duax received six votes (Balow, Vue, Pavelski, Von Haden, Duax, Olson); Council Member Mitchell received five votes (Werthmann, Kincaid, Klinkhammer, Mitchell, Wachs). Council Members Duax and Mitchell addressed the Council. The Council voted a third time. Council Member Duax received six votes (Balow, Vue, Pavelski, Von Haden, Duax, Olson); Council Member Mitchell received five votes (Werthmann, Kincaid, Klinkhammer, Mitchell, Wachs). The Council voted a fourth time. Council Member Duax received six votes (Balow, Vue, Pavelski, Von Haden, Duax, Olson); Council Member Mitchell received five votes (Werthmann, Kincaid, Klinkhammer, Mitchell, Wachs). Council Member Mitchell withdrew her name from consideration. Council Member Klinkhammer then relinquished his appointment to the Plan Commission. Council Member Mitchell placed her name back into consideration. The Council again voted by a show of hands. Council Member Duax received ten votes (Werthmann, Balow, Vue, Pavelski, Von Haden, Duax, Klinkhammer, Olson, Mitchell, Wachs); Council Member Mitchell received eleven votes (Werthmann, Balow, Vue, Pavelski, Von Haden, Duax, Kincaid, Klinkhammer, Olson, Mitchell, Wachs). Council Members Duax and Mitchell were appointed to the Plan Commission.

There were two positions on the Putnam Parks Commission. Council Members Mitchell and Wachs had expressed interest in serving on the Commission. Council Member Mitchell withdrew her name from consideration. Council member Klinkhammer offered his name to fill the second position. By unanimous consent, Council Members Wachs and Klinkhammer were appointed to the Commission.

There was one position on the Redevelopment Authority. Council Member Von Haden had expressed interest in serving on the Authority and was approved by unanimous consent.

There was one position on the Revolving Loan Fund Committee. Council Member Olson had expressed interest in serving on the Committee and was approved by unanimous consent.

There was one position on the Special Assessment Deferment Committee. No one had expressed interest in serving on the Committee prior to the meeting. Council Member Balow offered his name for consideration. By unanimous consent, Council Member Balow will serve on the Commission

There was one position on the Transit Commission. Council Members Wachs and Werthmann had expressed interest in serving on the Commission. Council Member Wachs withdrew his name from consideration. By unanimous consent, Council Member Werthmann was appointed.

There was one position on the Utility Appeals Board. Council Member Balow had expressed interest in serving on the Board and was approved by unanimous consent.

There was one position on the Veolia Seven Mile Creek Landfill Standing Committee. Council Member Balow had expressed interest in serving on the Committee and was approved by unanimous consent.

There were two positions on the Visit Eau Claire Board (Convention & Visitors Bureau). Council Members Olson and Werthmann had expressed interest in serving on the Board and were approved by unanimous consent.

There were two positions on the Waterways and Parks Commission. Council Members Klinkhammer, Von Haden, Vue and Werthmann had expressed interest in serving on the Commission. Council Members Klinkhammer and Vue withdrew their names from consideration. Council Members Von Haden and Werthmann were approved by unanimous consent.

There were three positions on the Economic Policy Advisory Committee. Council Member Von Haden, as the Council representative on the Redevelopment Authority, will serve on the Committee. Council Members Olson and Wachs had expressed interest in the two remaining positions and were approved by unanimous consent.

SEATING ARRANGEMENT

The Council drew for their Chamber seating arrangement.

ADJOURNMENT

A motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer "that this meeting does now adjourn". Said motion passed by unanimous vote.

Adjournment: April 10, 2012

Time: 4:58 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk

BOARD, COMMISSION AND COMMITTEE APPOINTMENTS

Council Vice President	Council Member Duax
Advisory Committee on Appointments	Council Members Kincaid, Vue, & Werthmann
Affirmative Action Committee	Council Members Klinkhammer & Olson
Chippewa Valley Innovation Center Board	Council Member Pavelski
Chippewa Valley Sports Commission	Council Member Olson
Economic Policy Advisory Committee	Council Members Olson, Von Haden & Wachs
Fiscal Policy Advisory Committee	Council Members Duax, Olson, & Pavelski
City/County Board of Health	Council Member Mitchell
Housing Authority	Council Member Mitchell
Joint Commission on Shared Services Initiatives	Council Members Duax, Kincaid & Pavelski
Landmarks Commission	Council Member Mitchell
Library Board	Council Member Pavelski
Plan Commission	Council Members Duax & Mitchell
Putnam Park Commission	Council Members Klinkhammer & Wachs
Redevelopment Authority	Council Member Von Haden
Revolving Loan Fund Committee	Council Member Olson
Special Assessment Deferment Committee	Council Member Balow
Transit Commission	Council Member Werthmann
Utility Appeals Board	Council Member Balow
Veolia Seven Mile Creek Landfill Standing Committee	Council Member Balow
Visit Eau Claire Board	Council Members Olson & Werthmann
Waterways & Parks Commission	Council Member Von Haden & Werthmann